



STATE OF ILLINOIS  
**PROCUREMENT POLICY BOARD**

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Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

MEMORANDUM

TO: Procurement Policy Board Meeting Attendees

FROM: Jennifer Rapp

DATE: 05/04/05

Please be notified that the next meeting of the Procurement Policy Board is scheduled for 11:00 a.m., May 10, 2005 Room 16-503 at the James R. Thompson Center in Chicago.

Please call if you have any questions. (217) 785-3988.



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## AGENDA

May 10, 2005

Room 16-503

James R. Thompson Center, Chicago

11:00 a.m.

- I. Organizational Issues of the Board
  - April 11, 2005 minutes
- II. Central Management Services
  - Bureau of Strategic Sourcing
    - Vendor Incentives
    - CMS Audit Findings
  - Property Management
    - Facilities Management
    - IPAM
- III. Contract Review
  - Reports
  - Sole Source Transactions
- IV. Legislative
- V. Other business of the Board
- VI. Calendar of Future Meetings of the Board